

Sullivan School Board

Meeting Minutes

August 17th, 2016

Present

Stephanie Jacques, Paul Bolduc, Mike Brooks, Stephanie Milotte

Toni Ellsworth, Malinda Scherpa, Ken Dassau - absent

Public visitors: None

Call to Order

Meeting called to order at 6:33pm by Stephanie.

Approval of Minutes

Motion Stephanie M. motioned to approve the minutes from the Board's meeting from July 20th, 2016.

Second by Mike B..

No Discussion

Voice vote: Unanimous

Motion so passes and Minutes approved

Superintendent's Report - Ken Dassau (absent)

- None

Treasurer's Report - Stephanie J. shared the info that Toni shared with her.

- Stephanie shared the current manifest and noted a duplicate payment to Cedarcrest of which Toni is aware and will be taking care of it.
- It was also noted that SAU 29 billed SSD for 2nd quarter after the end of our last fiscal year. Toni is inquiring about why this occurs, as it is not the first time this has happened.

Manifest: The current manifest for this month is for the amount of \$35,181.46

Payments included:

Rise, Surry Village, Primex, Cedarcrest, Vachon & Clukay, SAU 29 and Town of Sullivan

Topics:

Enrollment

- Stephanie noted that the numbers have dropped a bit overall in Nelson Elementary School (36 are from Sullivan as of 8/9/16) but that the first month or so brings a lot of volatility in enrollment each year. Several families were discussed as having moved out of town, with several homes on the market.
- The Nelson School building issue will likely be influenced by the evolving enrollment.

Bus Routes

- Bus routes will be published before the start of school in the paper.

Public Comment: None

Upcoming Meetings / Events

The next Sullivan School Board Meeting will be held on September 21st @ 6:30 .

Adjournment

Mike made a motion to adjourn.

Seconded by Paul Bolduc

Meeting closed at 7:00PM

Respectfully Submitted by Paul Bolduc

